WCC Secretary Meeting Minutes

Form 8300-026E (R 1/18)

Page 1 of 2

Executive Committee

O District Leadership Council

Annual Meeting

Wisconsin Conservation Congress **Meeting Minutes**

ORDER OF BUSINESS 05/19/2020 4 PM Conferance Call					11100	urig minutes			
Meeting called to order by Larry Bonde at 4:03 PM	OR	DER	R OF BUSINESS	S	05/19/2020	4 PM	Conferance Call		
Meeting called to order by Larry Bonde at 4:03 PM	I.	OR	GANIZATION	AL MATTER	S				
B. ROLL CALL ATTENDES Bonde, Maas, Weiss, Roehrig and Zimmermann EXCUSED Blattler UNEXCUSED GUESTS Falen French DNR, Brad Ray DNR C. Agenda Approval and Repair DISCUSSION No Changes ACTION Motion by Maas second by Roehrig to approve as posted. Motion carried. D. Public comments DISCUSSION None ACTION No action taken. II. INFORMATION & ACTION IN A CATION Brad gave an overview of the plan and issues that were discussed during several meetings leading up to this plan. Various questions were asked to the distribution of the Sport fishing quotas and also commercial quotas Dale had brought this up to the Great Lakes Committee and they were concerned about the tribal allocation. But he also stated that the negotiations were only between the Tribes and the State. He also stated that he did a phone outreach to Great Lakes Committee members in the Superior area and they for the most part are OK with the plan and those talked to about it, felt that it was as limiting on all parties equally. ACTION Motion by Roehrig second by Weiss to support. Motion Carried. PERSON(S) RESPONSIBLE B. DISCUSSION ACTION PERSON(S) RESPONSIBLE DISCUSSION Larry none. CERSON COMPANIES COMPANIES DISCUSSION Larry none. Fellon none. Fallon none of the did a larry aware of it.									
ATTENDEES Bonde, Maas, Weiss, Roehrig and Zimmermann EXCUSED Blattler UNEXCUSED GUSTS Falen French DNR, Brad Ray DNR C. Agenda Approval and Repair DISCUSSION No Changes ACTION Motion by Maas second by Roehrig to approve as posted. Motion carried. DISCUSSION None ACTION No action taken. II. INFORMATION & ACTION ITEMS A. Review of NRB Mat 27, 2020 agenda item 4-Fi.Lake Superior Fisheries Management Plan Brad Ray DISCUSSION Brad gave an overview of the plan and issues that were discussed during several meetings leading up to this plan. Various of Great Lakes Committee and they were concerned about the tribal allocation. But he also stated that the negotiations were only between the Tribes and the State. He also stated that he did aphone outreach to Great Lace Committee members in the Superior area and they for the most part are OK with the plan and those talked to about it, felt that it was as limiting on all parties equally. ACTION Motion by Roehrig second by Weiss to support. Motion Carried. PERSON(S) RESPONSIBLE B. [DESCRIPTION OF TOPIC] [PRESENTER] DISCUSSION ACTION PERSON(S) RESPONSIBLE DISCUSSION ACTION Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.			Meeting calle	d to order by	Larry Bonde at	4:03 PM			
EXCUSED Blattler UNIXCUSED GUESTS Falen French DNR, Brad Ray DNR C. Agenda Approval and Repair DISCUSSION No Changes ACTION Motion by Maas second by Roehrig to approve as posted. Motion carried. DISCUSSION None ACTION No action taken. II. INFORMATION & ACTION ITEMS A. Review of NRB Mat 27, 2020 agenda item 4.F.Lake Superior Fisheries Management Plan Brad Ray DISCUSSION Superior are an overview of the plan and issues that were discussed during several meetings leading up to this plan. Vasions were asked to the distribution of the Sport fishing quotas and also commercial quotas. Dale had brought this up to the Great Lakes Committee and they were concerned about the tribal allocation. But he also stated that the negotiations were only between the Tribes and the State. He also stated that did a phone outreach to Great Lakes Committee members in the Superior area and they for the most part are OK with the plan and those talked to about it, felt that it was as limiting on all parties equally. ACTION Motion by Roehrig second by Weiss to support. Motion Carried. PERSON(S) RESPONSIBLE B. [DESCRIPTION OF TOPIC] [PRESENTER] DISCUSSION ACTION PERSON(S) RESPONSIBLE DEADLINE III. MEMBERS MATTERS DISCUSSION Larry none. Cern inone. Kari none. Fallon none. Joe Head the bout and he wanted to make Larry aware of it.		B.	ROLL CALL						
EXCUSED Blattler UNEXCUSED GUESTS Falen French DNR, Brad Ray DNR C. Agenda Approval and Repair DISCUSSION No Changes ACTION Motion by Maas second by Rochrig to approve as posted. Motion carried. DISCUSSION None ACTION No action taken. II. INFORMATION & ACTION ITEMS A. Review of NRB Mat 27, 2020 agenda item 4.F-Lake Superior Fisheries Management Plan Brad Ray DISCUSSION Brad gave an overview of the plan and issues that were discussed during several meetings leading up to this plan. Various of the plan and issues that were discussed during several meetings leading up to this plan. Various of the plan and issues that were discussed during several meetings leading up to this plan. Various of the plan and issues that were discussed during several meetings leading up to this plan. Various of the plan and issues that were discussed during several meetings leading up to this plan. Various of the plan and issues that were discussed during several meetings leading up to this plan. Various of the plan and issues that were discussed during several meetings leading up to this plan. Various of the plan and issues that were discussed during several meetings leading up to this plan. Various of the plan and issues that were discussed during several meetings leading up to this plan. Various of the plan and issues that were discussed during several meetings leading up to this plan. Various of the plan and issues that were discussed during several meetings leading up to this plan. Various of the plan and issues that were discussed during several meetings leading up to this plan. Various of the land the plan and issues hereached out to Dave Tupa (past secretary) and asked if the would help out and he wanted to make Larry aware of it.			ATTENDEES	Bonde, Maas, Weiss, Roehrig and Zimmermann					
GUESTS Falen French DNR, Brad Ray DNR C. Agenda Approval and Repair DISCUSSION No Changes ACTION Motion by Maas second by Roehrig to approve as posted. Motion carried. D. Public comments DISCUSSION None ACTION No action taken. II. INFORMATION & ACTION ITEMS A. Review of NRB Mat 27, 2020 agenda item 4.F-Lake Superior Fisheries Management Plan Brad Ray DISCUSSION Brad gave an overview of the plan and issues that were discussed during several meetings leading up to this plan. Various questions were asked to the distribution of the Sport fishing quotas and also commercial quotas. Dale had brought this up to the Great Lakes Committee and they were concerned about the tribal allocation. But he also stated that the negotiations were only between the Tribs and the State. He also stated that de did a phone untreach to Grates. Committee members in the Superior area and they for the most part are OK with the plan and those talked to about it, felt that it was as limiting on all parties equally. ACTION Motion by Roehrig second by Weiss to support. Motion Carried. PERSON(S) RESPONSIBLE DEADLINE B. [DESCRIPTION OF TOPIC] [PRESENTER] DISCUSSION ACTION PERSON(S) RESPONSIBLE DEADLINE III. MEMBERS MATTERS DISCUSSION Larry none. Terri none. Kari none. Kari none. Fallon none. Joe None. Dade due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.			EXCUSED						
C. Agenda Approval and Repair DISCUSSION No Changes ACTION Motion by Maas second by Roehrig to approve as posted. Motion carried. D. Public comments DISCUSSION None ACTION No action taken. II. INFORMATION & ACTION ITEMS A. Review of NRB Mat 27, 2020 agenda item 4.F.Lake Superior Fisheries Management Plan Brad Ray DISCUSSION Brad gave an overview of the plan and issues that were discussed during several meetings leading up to this plan. Various questions were asked to the distribution of the Sport fishing quota and also commercial quotas. Dale had brought this up to the Great Lakes Committee and they were concerned about the tribal allocation. But he also stated that the negotiations were only between the Tribes and the State. He also stated that he did a phone outreach to Great Lakes Committee members in the Superior area and they for the most part are OK with the plan and those talked to about it, felt that it was as limiting on all parties equally. ACTION Motion by Roehrig second by Weiss to support. Motion Carried. PERSON(S) RESPONSIBLE B. [DESCRIPTION OF TOPIC] [PRESENTER] DISCUSSION ACTION PERSON(S) RESPONSIBLE DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.			UNEXCUSED						
DISCUSSION Motion by Maas second by Roehrig to approve as posted. Motion carried. D. Public comments DISCUSSION None ACTION No action taken. II. INFORMATION & ACTION TEMS A. Review of NRB Mat 27, 2020 agenda item 4.F:Lake Superior Fisheries Management Plan Brad Ray DISCUSSION Brad gave an overview of the plan and issues that were discussed during several meetings leading up to this plan. Various questions were asked to the distribution of the Sport fishing quotas and also commercial quotas. Dale had brought this up to the Great Lakes Committee and they were concerned about the tribal allocation. But he also stated that the negotiations were only between the Tribes and the State. He also stated that the did a phone outreach to Great Lakes Committee members in the Superior area and they for the most part are OK with the plan and those talked to about it, felt that it was as limiting on all parties equally. ACTION Motion by Roehrig second by Weiss to support. Motion Carried. PERSON(S) RESPONSIBLE DEADLINE B. [DESCRIPTION OF TOPIC] [PRESENTER] DISCUSSION ACTION PERSON(S) RESPONSIBLE DEADLINE III. MEMBERS MATTERS DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.			GUESTS	Falen French Di	NR, Brad Ray DNR				
ACTION Motion by Maas second by Rochrig to approve as posted. Motion carried. D. Public comments DISCUSSION None ACTION No action taken. II. INFORMATION & ACTION ITEMS A. Review of NRB Mat 27, 2020 agenda item 4.F-Lake Superior Fisheries Management Plan DISCUSSION Brad gave an overview of the plan and issues that were discussed during several meetings leading up to this plan. Various questions were asked to the distribution of the Sport fishing quotas and also commercial quotas. Dale had brought this up to the Great Lakes Committee and they were concerned about the tribal allocation. But he also stated that the negotiations were only between the Tribes and the State. He also stated that he plan and those talked to about it, felt that it was as limiting on all parties equally. ACTION Motion by Rochrig second by Weiss to support. Motion Carried. PERSON(S) RESPONSIBLE DISCUSSION ACTION PERSON(S) RESPONSIBLE DEADLINE III. MEMBERS MATTERS DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.		C.	Agenda Appro	Agenda Approval and Repair					
D. Public comments DISCUSSION None ACTION No action taken. III. INFORMATION & ACTION ITEMS A. Review of NRB Mat 27, 2020 agenda item 4.F.Lake Superior Fisheries Management Plan Brad Ray DISCUSSION Brad gave an overview of the plan and issues that were discussed during several meetings leading up to this plan. Various questions were asked to the distribution of the Sport fishing quotas and also commercial quotas. Dale had brought this up to the Great Lakes Committee and they were concerned about the tribal allocation. But he also stated that the negotiations were only between the Tribas and the State. He also stated that he did a phone outreach to Great Lakes Committee members in the Superior area and they for the most part are OK with the plan and those talked to about it, felt that it was as limiting on all parties equally. ACTION Motion by Roebrig second by Weiss to support. Motion Carried. PERSON(S) RESPONSIBLE DEADLINE B. [DESCRIPTION OF TOPIC] [PRESENTER] DISCUSSION ACTION PERSON(S) RESPONSIBLE DEADLINE III. MEMBERS MATTERS DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.			DISCUSSION						
DISCUSSION None ACTION No action taken. II. INFORMATION & ACTION ITEMS A. Review of NRB Mat 27, 2020 agenda item 4.F.Lake Superior Fisheries Management Plan Brad Ray DISCUSSION Brad gave an overview of the plan and issues that were discussed during several meetings leading up to this plan. Various questions were asked to the distribution of the Sport fishing quotas and also commercial quotas. Dale had brought this up to the Great Lakes Committee and they were concerned about the tribal allocation. But he also stated that the negotiations were only between the Tribes and they for the most part are OK with the plan and those talked to about it, felt that it was as limiting on all parties equally. ACTION Motion by Roehrig second by Weiss to support. Motion Carried. PERSON(S) RESPONSIBLE DEADLINE B. [DESCRIPTION OF TOPIC] [PRESENTER] DISCUSSION ACTION PERSON(S) RESPONSIBLE DEADLINE III. MEMBERS MATTERS DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.			ACTION	Motion by Maas	second by Roehrig	to approve as posted. Motion	carried.		
ACTION No action taken. II. INFORMATION & ACTION ITEMS A. Review of NRB Mat 27, 2020 agenda item 4.F:Lake Superior Fisheries Management Plan Brad Ray DISCUSSION Brad gave an overview of the plan and issues that were discussed during several meetings leading up to this plan. Various questions were asked to the distribution of the Sport fishing quotas and also commercial quotas. Dale had brought this up to the Great Lakes Committee and they were concerned about the tribal allocation. But he also stated that the negotiations were only between the Tribes and the State. He also stated that he did a phone outreach to Great Lakes Committee members in the Superior area and they for the most part are OK with the plan and those talked to about it, felt that it was as limiting on all parties equally. ACTION Motion by Roehrig second by Weiss to support. Motion Carried. PERSON(S) RESPONSIBLE DISCUSSION ACTION PERSON(S) RESPONSIBLE DISCUSSION ACTION PERSON(S) RESPONSIBLE DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.									
II. INFORMATION & ACTION ITEMS A. Review of NRB Mat 27, 2020 agenda item 4.F.Lake Superior Fisheries Management Plan DISCUSSION Brad gave an overview of the plan and issues that were discussed during several meetings leading up to this plan. Various questions were asked to the distribution of the Sport fishing quotas and also commercial quotas. Dale had brought this up to the Great Lakes Committee and they were concerned about the tribal allocation. But he also stated that the negotiations were only between the Tribes and the State. He also stated that he did a phone outreach to Great Lakes Committee members in the Superior area and they for the most part are OK with the plan and those talked to about it, felt that it was as limiting on all parties equally. ACTION Motion by Roehrig second by Weiss to support. Motion Carried. PERSON(S) RESPONSIBLE DEADLINE B. [DESCRIPTION OF TOPIC] [PRESENTER] DISCUSSION ACTION PERSON(S) RESPONSIBLE DEADLINE III. MEMBERS MATTERS DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.			DISCUSSION	None					
A. Review of NRB Mat 27, 2020 agenda item 4.F:Lake Superior Fisheries Management Plan DISCUSSION Brad gave an overview of the plan and issues that were discussed during several meetings leading up to this plan. Various questions were asked to the distribution of the Sport fishing quotas and also commercial quotas. Dale had brought this up to the Great Lakes Committee and they were concerned about the tribal allocation. But he also stated that the negotiations were only between the Tribes and the State. He also stated that he did a phone outreach to Great Lakes Committee members in the Superior area and they for the most part are OK with the plan and those talked to about it, felt that it was as limiting on all parties equally. ACTION Motion by Roehrig second by Weiss to support. Motion Carried. PERSON(S) RESPONSIBLE DISCUSSION ACTION PERSON(S) RESPONSIBLE DISCUSSION ACTION PERSON(S) RESPONSIBLE DEADLINE III. MEMBERS MATTERS DISCUSSION Larry none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.		ACTION No action taken.							
DISCUSSION Brad_gave an overview of the plan and issues that were discussed during several meetings leading up to this plan. Various questions were asked to the distribution of the Sport fishing quotas and also commercial quotas. Dale had brought this up to the Great Lakes Committee and they were concerned about the tribal allocation. But he also stated that the negotiations were only between the Tribes and the State. He also stated that he did a phone outreach to Great Lakes Committee members in the Superior area and they for the most part are OK with the plan and those talked to about it, felt that it was as limiting on all parties equally. ACTION Motion by Roehrig second by Weiss to support. Motion Carried. PERSON(S) RESPONSIBLE DEADLINE DISCUSSION ACTION PERSON(S) RESPONSIBLE DEADLINE III. MEMBERS MATTERS DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.	II. INFORMATION & ACTION ITEMS								
questions were asked to the distribution of the Sport fishing quotas and also commercial quotas. Dale had brought this up to the Great Lakes Committee and they were concerned about the tribal allocation. But he also stated that the negotiations were only between the Tribes and the State. He also stated that he did a phone outreach to Great Lakes Committee members in the Superior area and they for the most part are OK with the plan and those talked to about it, felt that it was as limiting on all parties equally. ACTION Motion by Rochrig second by Weiss to support. Motion Carried. PERSON(S) RESPONSIBLE DEADLINE B. [DESCRIPTION OF TOPIC] [PRESENTER] DISCUSSION ACTION PERSON(S) RESPONSIBLE DEADLINE III. MEMBERS MATTERS DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.	A. Review of NRB Mat 27, 2020 agenda item 4.F:Lake Superior Fisheries Management Plan								
PERSON(S) RESPONSIBLE B. [DESCRIPTION OF TOPIC] [PRESENTER] DISCUSSION ACTION PERSON(S) RESPONSIBLE DEADLINE HII. MEMBERS MATTERS DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.				between the Tribo Superior area and parties equally.	tween the Tribes and the State. He also stated that he did a phone outreach to Great Lakes Committee members in the aperior area and they for the most part are OK with the plan and those talked to about it, felt that it was as limiting on all arties equally.				
B. [DESCRIPTION OF TOPIC] [PRESENTER] DISCUSSION ACTION PERSON(S) RESPONSIBLE DEADLINE III. MEMBERS MATTERS DISCUSSION Larry none. Terri none. Kari none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.			11011011	1 1 1 1					
DISCUSSION ACTION PERSON(S) RESPONSIBLE DEADLINE III. MEMBERS MATTERS DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.			PERSON(S) RE	SPONSIBLE			DEADLINE		
DISCUSSION ACTION PERSON(S) RESPONSIBLE DEADLINE III. MEMBERS MATTERS DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.									
ACTION PERSON(S) RESPONSIBLE DEADLINE HII. MEMBERS MATTERS DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.		В.	[DESCRIPTION OF TOPIC] [PRESENTE				[PRESENTER]		
PERSON(S) RESPONSIBLE DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.									
III. MEMBERS MATTERS DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.									
DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.			PERSON(S) RE	SPONSIBLE			DEADLINE		
DISCUSSION Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.									
Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.	Ш	. ME	MBERS MAT	ΓERS					
ACTION Motion by Roehrig second by Weiss to adjourn. Motion Carried.				Terri none. Kari none. Fallon none. Joe None. Dale due to the asked if he woul	d help out and he wa	anted to make Larry aware of			
			ACTION	Motion by Roeh	rig second by Weiss	to adjourn. Motion Carried.			

IV. **ADJOURNMENT**

MEETING ADJOURNED	4:38 PM
SUBMITTED BY	Dale C. Maas

WCC Secretary Meeting Minutes
Form 8300-026E (R 1/18) Page 2 of 2 **Executive Committee**

DATE	05/30/2020